



104 E. Main St.  
P.O. Box 202  
Durand WI 54736

## City Council, City of Durand

**Date:** January 11, 2017  
**Time:** 6:30 p.m.  
**Place:** Council Chambers, City Hall  
104 East Main Street, Durand, WI

**Members:** Mayor Milliren, Council Members Gould, Hayden, Polzer, Schofield, Schoonover and Weissinger.

**Reason for Meeting:** Regular Council Meeting

### Agenda:

1. **Call Meeting to Order and certify compliance with Open Records Law.**
2. **Roll Call and Pledge of Allegiance.**
3. **Adopt Agenda.**
4. **Public Comment.**
5. **Scheduled Appearances:**
  - A. Sean Lentz from Ehlers and Associates
    1. Discussion and possible action regarding Authorizing the City Administrator to issue RFP's for financing of various sewer projects.
6. **Presentation of the Life Saving Awards.**
7. **Report from City's Engineer**
  - A. Architect present to discuss City Hall façade options.
8. **Consent Agenda:** The following matters may be acted upon by the City Council utilizing a single vote. Individual items, which any member wishes to address in greater detail or as a separate item on the regular agenda, may be removed from the Consent Agenda upon the request of any Council Member.
  - A. Minutes from the Regular Council Meeting December 29, 2016
  - B. Ambulance write-offs for the month of December totaling \$5,138.48
9. **Business Agenda:**
  - A. Administration

1. Mayor's Report.
  2. Consideration of approval of any item listed in the consent agenda not acted on.
- B. Administrator's Report
1. Administrator's Report
- C. Public Safety  
Police Department
1. Monthly Report.
  2. Discussion and possible action regarding the purchase of a squad camera.
- D. Public Works/Utilities
1. Monthly Report
  2. Discussion and possible action regarding the televising of the sanitary sewer line.
  3. Discussion and possible action regarding sending 2 employees to the Annual Rural Water Conference March 26 – 29, 2017 in La Crosse.
- 10. Closed Session:**
- A. The Council will convene into closed session pursuant to Wis. Stat. 19.85(1)(f) for considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations
  - B. The Council will reconvene into open session following completion of closed session.
  - C. Discussion and possible action relating to the bartender licenses.
- 11. Bartender Licenses**
- A. Discussion and possible action regarding bartender licenses for Isaiah M Bauer at Countryside Cooperative.
- 12. Approval of Presented Vouchers.**
- 13. Future issues/agenda items:**
- 14. Next Meeting.** (Regular Council Meeting on January 25, 2017 at 6:30 pm)
- 15. Adjournment.**

Patrick J. Milliren, Mayor

**Copies to:** Courier Wedge, City Council, Dept. Heads, Legal Counsel, Cedar Corp.

**Date Notice Mailed:** January 6, 2017      **Prepared By:** Joshua M. Eggleston, Administrator

Please Note: The Council Chambers at the City Hall are handicap accessible. Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact the City of Durand (715-672-8770) between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, exclusive of legal holidays, and at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.